

EXHIBIT B

1. **Craig R. Barrett**, CEO of Intel
2. **Charlene Barshefsky**, Partner at Wilmer Cutler
3. **E. John P. Browne**, Group Chief Executive of BP plc
4. **Andrew S. Grove**, Chairman of the Board of Intel
5. **D. James Guzy**, Chairman of Arbor Company
6. **Reed E. Hundt**, Principal of Charles Ross Partners
7. **Paul S. Otellini**, CFO of Intel
8. **David S. Pottruck**, Managing Director of The Pottruck Group
9. **Jane E. Shaw**, CEO of Aerogen, Inc.
10. **John L. Thornton**, Professor and Director of Global Leadship, Tsinghua University, Beijing
11. **David B. Yoffie**, Professor of International Business Administration, Harvard Business School
12. **Lawrence Hamermesh**, Law Professor of Corporate and Business Law at Widener
13. **Mary B. Hevener**, Partner, North American Tax Practice Group, Baker & McKenzie
14. **Kevin J. Murphy**, Vice Dean of Faculty and Academic Affairs at the University of Southern California Marshall School of Business
15. **Cary I. Klafter**, VP of Legal and Government Affairs of Intel
16. **Gabrielle Thompson**, Director of Worldwide Compensation and Benefits at Intel
17. **Arvind Sodhani**, Senior VP and President, Intel Capital
18. **Andy D. Bryant**, Executive VP and Chief Financial and Enterprise Services Officer
19. **Sean M. Maloney**, Executive VP and GM, Mobility Group
20. **F. Thomas Dunlap**, Former Senior VP and General Counsel

14 executive officers mention in the 2004 Proxy Statement on page 40. In addition to the names above, the only names we have are:

- 21. Robert J. Baker**
- 22. Sunlin Chou**
- 23. Jason Chun Shen**
- 24. John H.K. Miner**

25. 46 Intel internal and external experts, including outside counsel, who reviewed and commented on the four drafts of the Proxy Statement prior to dissemination to the directors for review and comment. (*see* Hamermesh Decl. at 5)

FASB 109 Project:

- 26. Nanci Palmintere,
- 27. Leslie Culbertson,
- 28. Kevin McBride
- 29. **Accountants**
- 30. **Compensation Consultants**